

Monday, January 29, 2007

**STATEMENT OF PROCEEDINGS FOR THE
ADJOURNED REGULAR MEETING OF TUESDAY, JANUARY 23, 2007 OF THE
BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HELD ON
MONDAY, JANUARY 29, 2007 IN ROOM 821 OF THE KENNETH HAHN HALL OF
ADMINISTRATION 500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:00 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

The Adjourned Regular Meeting of Tuesday, January 23, 2007 held on Monday, January 29, 2007 of the Board of Supervisors of the County of Los Angeles convened in Closed Session at 9:10 a.m. in Room 821 of the Kenneth Hahn Hall of Administration to consider the following: (07-0624)

**CS-
3.**

PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview and consider candidates for appointment to the position of Chief Administrative Officer

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Chief Administrative Officer (07-0118)

PURSUANT TO COUNTY CODE SECTION 2.060.010B, THE BOARD WAIVED PROVISIONS OF 2.06.020 THROUGH 2.06.030 AND APPOINTED THOMAS G. MAUK TO THE POSITION OF CHIEF ADMINISTRATIVE OFFICER, EFFECTIVE MARCH 12, 2007. THE BOARD ALSO INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY THE COUNTY COUNSEL FOR THOMAS G. MAUK BY THE BOARD OF SUPERVISORS.

THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS PRESENT.

Opportunity for members of the public to address the Board on the subject of Item CS-3. (07-0634)

NO MEMBERS OF THE PUBLIC ADDRESSED THE BOARD

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Adjourned Regular Meeting of Tuesday, January 23, 2007 held on Monday, January 29, 2007 at 9:16 a.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The next regular meeting of the Board will be Tuesday, January 30, 2007 at 9:30 a.m. (07-0625)

The foregoing is a fair statement of the proceedings of the Adjourned Regular Meeting of Tuesday, January 23, 2007 held on Monday, January 29, 2007 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors